

# YIANCOST TRADING COMPANY LIMITED

STRIKE OFF

Cyprus · HE124795

## SUMMARY

YIANCOST TRADING COMPANY LIMITED is a private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Cyprus                                      |
| Registration no.   | HE124795                                    |
| KYBE ID            | HE124795                                    |
| Legal form         | Private Company                             |
| Incorporated       | 2001-10-26                                  |
| Status             | strike off                                  |
| Registered address | Μάρκου Μπότσαρη, 12,, 3040, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

43/100

ELEVATED RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PHECO TRADING CO. LIMITED · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

### Strike-off in progress

+12

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΓΙΑΓΚΟΣ ΚΩΝΣΤΑΝΤΙΝΙΔΗΣ director

ΑΝΔΡΟΥΛΑ ΧΑΡΑΛΑΜΠΟΥΣ secretary

